

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
May 6, 2015
Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Robin Long, Linda Spahr, Richard Halverson and Dennis O'Doherty. Heather Palmore arrived at 9:40 a.m. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chairperson, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Linda Spahr, seconded by Dennis O'Doherty, to adopt the agenda as amended. Upon a vote being taken, motion was approved (4-0-0).

Adoption of Minutes: A motion was made by Robin Long, seconded by Linda Spahr, to adopt the minutes of the April 15, 2015 meeting. Upon a vote being taken, motion was approved (3-0-1) Robin Long abstained.

A motion was made by Richard Halverson, seconded by Dennis O'Doherty, to adopt the minutes of the April 22, 2015 meeting. Upon a vote being taken, motion was approved (3-0-2) Robin Long and Heather Palmore abstained.

Public Session: Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. Robin Long closed public session.

Chair Report: None.

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- Training: Financial Disclosure Statement Informational Session, Comptroller, and possible general CLE training in September.
- Financial Disclosure Statement: Typical filer inquiries and reportable income.

Hearing Procedures: Discussed and added previously adopted bifurcation motion language.

Heather Palmore left at 10:00 a.m.

Executive Session: At 11:06 a.m. a motion was made by Robin Long, seconded by Dennis O'Doherty to go into Executive Session for the purpose of discussing confidential matters pertaining to one Advisory Opinion, Departmental SOP A-15 forms, two miscellaneous correspondences, one Ethics Violation Complaint, and two filer inquiries in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (4-0-0).

During Executive Session the Board voted on standing of AO-2015-4 (4-0-0) and C-001-2015 (0-4-0).

A motion was made by Robin Long, seconded by Richard Halverson to close Executive Session. Upon a vote being taken, motion was approved (4-0-0).

New Business: None.

The next meeting of the Board will be held May 20, 2015 at 5:00 p.m.

There being no further business, a motion was made by Richard Halverson, seconded by Dennis O'Doherty to adjourn the meeting. Upon a vote being taken, motion was approved (4-0-0) (11:45 a.m.).